

PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

MONTHLY BOARD MEETING

AMENDED AGENDA

June 23, 2014

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER: JEFF BROWN, DIRECTOR, HEALTH AND HUMAN SERVICES - *LAURA'S LAW IN PLACER COUNTY*

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF MAY 19, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
SHARON BEHRENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ALCOHOL AND DRUG COMMITTEE** (*ANONYMOUS PEOPLE*)
- **QUALITY IMPROVEMENT COMMITTEE** (*CRISIS LINE TEST CALLS*)
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP
JESSICA WILLIAMS
SHARON BEHRENS
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
 ◇ MHADB ROSTER 1) REQUIRED CATEGORIES AND 2) CONSIDER CATEGORY CHANGES
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- LINCOLN COMMUNITY RESOURCE COLLABORATIVE UPDATE

JANET O'MEARA

JANET O'MEARA
THERESA THICKENS

NEW BUSINESS

- **[ACTION ITEM]** VOTE ON SLATE OF OFFICERS – **CHAIR:** JANET O'MEARA / **VICE-CHAIR:** THERESA THICKENS /
SECRETARY/TREASURER: SHARON BEHRENS
- **[ACTION ITEM]** VOTE ON APPOINTMENT OF SHARON STANNERS AS A NEW PUBLIC INTEREST MEMBER
- DIRECTING CHANGE LETTER OF CONGRATULATIONS
- **[ACTION ITEM]** CONTRACTS: 1) SUBSTANCE USE TREATMENT AND RELATED SERVICES; 2) CALIFORNIA PSYCHIATRIC TRANSITIONS FOR FY 14-16; 3) AMENDMENT TO THE MULTI-YEAR NON-DRUG MEDI-CAL SUBSTANCE ABUSE TREATMENT SERVICES FY 10-14; AND 4) TELEPHONE CRISIS TRIAGE SERVICES FY 14-16

JANET O'MEARA

JANET O'MEARA
THERESA THICKENS

MAUREEN BAUMAN AND
JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JULY 7, 2014 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: **FRIDAY, JULY 18, 2014 TIME: 3:00 PM PLACE: **CITY OF AUBURN CIVIC CENTER (ROSE ROOM), 1225 LINCOLN WAY, AUBURN, CA****

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

Friday, July 18th Annual Retreat/Workshop begins at 8:30 AM - City of Auburn's Rose Room

REMINDER:
 Next Month is our
 Annual Retreat
 followed by the
 Regular Meeting